



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ONTIME (ESSEX) RESCUE & RECOVERY LIMITED**

Company Number: **03266317**



Received for filing in Electronic Format on the: **24/10/2016**

X51A08KI

Company Name: **ONTIME (ESSEX) RESCUE & RECOVERY LIMITED**

Company Number: **03266317**

Confirmation **21/10/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**

description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 10000 |
| Currency: | GBP | Aggregate nominal value: | 10000 |
| Prescribed particulars | | | |
| NOT APPLICABLE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10000 |
| | | Total aggregate nominal value: | 10000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **ONTIME AUTOMOTIVE LIMITED**

Registered or Principal Office Address: **UNIT 2 LANGLEY PARK WATERSIDE DRIVE
LANGLEY
SLOUGH
ENGLAND
SL3 6AD**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **UK COMPANIES ACT**

Register: **REGISTRAR OF COMPANIES CARDIFF**

Country/state of register: **UNITED KINGDOM**

Registration Number: **1494731**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor